

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 17, 2015**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Chadwick. Those in attendance were Commissioners Rob Hendry, Matt Keating, Commissioner John Lawson, Commissioner Steve Schlager, County Attorney Bill Knight, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Lawson moved for approval of the consent agenda. Commissioner Hendry seconded the motion. Motion carried.

Public Hearings:

A. Application For Transfer of Ownership of a Full Retail Liquor License- Grace Partners, LLC d/b/a Sky Terrace Lounge; business previously in the name of Board of Trustee's Natrona County Airport

Clerk Vitto reported liquor license will never leave the airport as per written in the lease. By law the liquor license has to be in the name of the business responsible for distributing the food and beverage as long as the airport does not employ staff to handle food and beverage.

Chairman Chadwick opened the public hearing.

Speaking in favor: Glenn Januska, NCIA Manager

Speaking in opposition: none

Hearing no further comments, Chairman Chadwick closed the public hearing.

Commissioner Keating moved for approval of the Transfer of Ownership of Full Retail Liquor License. Commissioner Hendry seconded the motion. Motion carried.

B. RETAIL LIQUOR LICENSE:

ALCOVA RESORT LLC. d/b/a Alcova Lakeside Marina; C. C. COWBOYS, INC. d/b/a Racks; GRACE PARTNERS LLC d/b/a Sky Terrace; THE SHOE, INC. d/b/a The Horseshoe Bar; HENDERSON IRREVOCABLE TRUST d/b/a Lazy 8; NORTHERN DREAMS d/b/a Northern Dreams; DEBRA PETERSON d/b/a Rimrock Bar; ON THE ROCKS, INC. d/b/a Sunset Grill; C. LEANN MOSES d/b/a Mountain Home; RICHARDSON & RICHARDSON, INC. d/b/a Hiland's Bright Spot

RESTAURANT LIQUOR LICENSE:

CASPER MOUNTAIN RESORT, LLC. d/b/a Trailhead Lodge; RONALD STRANG d/b/a Black Gold Grille

LIMITED RETAIL LIQUOR LICENSE:

CASPER BOAT CLUB d/b/a Casper Boat Club; COUNTRY CLUB d/b/a Casper Country Club

RETAIL COUNTY MALT BEVERAGE PERMITS:

Black Ops, LLC d/b/a Sloane's General Store; PATHFINDER BOAT CLUB d/b/a Pathfinder Boat Club; NATRONA COUNTY FAIR ASSOCIATION d/b/a Central WY Fair & Rodeo

Clerk Vitto reported these are standard annual license renewals; County has met all requirements; recommended approval with contingencies for Casper Mountain Lodge and Hiland's Bright Spot.

CASPER MOUNTAIN RESORT, LLC. d/b/a Trailhead Lodge – still needs to provide a copy of current food license with the state and current lease, as the lodge is on state property; last day to provide documentation is March 31, 2015.

RICHARDSON & RICHARDSON, INC. d/b/a Hiland's Bright Spot – currently inactive with the Secretary of State. License holder is currently in the process of updating LLC; last day to provide documentation is March 31, 2015.

Attorney Knight recommended tabling the license for RONALD STRANG d/b/a Black Gold Grille before public hearing.

Commissioner Keating moved to table the license for RONALD STRANG d/b/a Black Gold Grille. Commissioner Hendry seconded the motion. Motion carried.

Chairman Chadwick opened the public hearing.

Speaking in favor: none

Speaking in opposition: none

Hearing no comments, Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of renewing 10 Retail Liquor License, 1 Restaurant Liquor License, 2 Limited Retail Liquor License and 3 Retail County Malt Beverage Permits. Commissioner Lawson seconded the motion. Commissioner Hendry amended his motion of approval to be contingent on Casper Mountain Resort, LLC. d/b/a Trailhead Lodge and Richardson & Richardson, Inc. d/b/a Hiland's Bright Spot coming into compliance. Commissioner Lawson seconded the motion. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Joe Porambo (Casper), Paul Paad (Casper), Linda Bergeron (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Chadwick adjourned the meeting at 6:03 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

My term of office expires
January 7, 2019

Forrest Chadwick
Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto